

AG 91 (Rev. 5/85) Criminal Complaint

United States District Court

DISTRICT OF Massachusetts

UNITED STATES OF AMERICA

V.

Alvin KING
30 Cornhill Street, Apartment 615, Boston, MA 02

CRIMINAL COMPLAINT

CASE NUMBER:

05M-1144-JGD

(Name and Address of Defendant)

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about October 28, 2004 in Suffolk county, in the

District of Massachusetts defendant(s) did, (Track Statutory Language of Offense)

knowingly execute, and attempt to execute, a scheme and artifice to defraud a federally insured financial institution, to wit, Sovereign Bank, and to obtain any of the monies, funds, credits, assets, securities, or other property owned by, or under the custody or control of said financial institution, by means of false or fraudulent pretenses, representations, or promises

in violation of Title 18 United States Code, Section(s) 1344

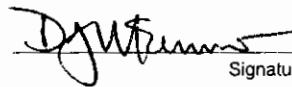
I further state that I am a(n) Special Agent and that this complaint is based on the following

Official Title

facts:

See attached affidavit

Continued on the attached sheet and made a part hereof:

☒ Yes☐ No


Signature of Complainant

Sworn to before me and subscribed in my presence,

09-09-2005

Date

at

Boston, MA

City and State

Judith G. Dein
U.S. Magistrate Judge

Name & Title of Judicial Officer



Signature of Judicial Officer

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**Place of Offense: _____ Category No. II Investigating Agency SECRET SERVICE

City _____ Related Case Information:

County Suffolk Superseding Ind./ Inf. _____ Case No. _____
Same Defendant _____ New Defendant _____
Magistrate Judge Case Number _____
Search Warrant Case Number _____
Rule 5(c)/40 from District of _____**Defendant Information:**Defendant Name Alvin King Juvenile ☐ Yes ☒ No

Alias Name _____

Address 30 Cornhill Street, Apt. 615, Boston, MABirth date (Year only): 1946 SSN (last 4 #): _____ Sex M Race: W Nationality: USA

Defense Counsel if known: _____ Address: _____


Bar Number: _____

U.S. Attorney Information:AUSA Nadine Pellegrini Bar Number if applicable _____Interpreter: ☐ Yes ☒ No List language and/or dialect: _____Matter to be SEALED: ☐ Yes ☒ No☒ Warrant Requested☐ Regular Process☐ In Custody**Location Status:**

Arrest Date: _____

☐ Already in Federal Custody as _____ in _____☐ Already in State Custody _____ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by _____ on _____Charging Document: ☒ Complaint ☐ Information ☐ IndictmentTotal # of Counts: ☐ Petty _____ ☐ Misdemeanor _____ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 9/9/05Signature of AUSA: 

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District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant ALVIN KING

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>18 USC 1344</u>	<u>Bank Fraud</u>	_____
Set 2	_____	_____	_____
Set 3	_____	_____	_____
Set 4	_____	_____	_____
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: